

**PROJECT DEVELOPMENT BOARD
MINUTES OF MEETING
JULY 19, 2010**

CALL TO ORDER

The Project Development Board met Monday, July 19, 2010 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge Milward Dedman, Chairman.

ROLL CALL

Upon a roll call, the following board members were present: Judge Dedman, Judge Darren Peckler, Joetta Wickliffe, Alvis Johnson, and Tommy Hurst. Judge Dotson and Rose Bishop gave proxys to Judge Peckler for this meeting. David Patrick was also absent.

APPROVAL OF MINUTES

The minutes of the June 21, 2010 meeting of the PDB were approved s presented upon a motion by Alvis Johnson, with a second by Judge Darren Peckler. Motion carried.

REPORTS/UPDATES:

CMW, INC.

Chris Greene reported the following:

Panels are in place and are o.k.

Joetta has seen the brick for the Judicial Center and approves.

The face of the building will be stone with a rock chisel face.

Mr. Greene suggested the front of the Judicial Center be charcoal gray.

Roof Samples will be presented for a decision soon.

CODELL CONSTRUCTION CO.:

David Sumner reported progress has been made since the last meeting. He discussed there is a rental fee for storing steel at the steel company's site. Seven trailers @ \$125 a week equals \$26,250.00. These are trailers that are storing the steel we have purchased for the Judicial Center. The steel company is expecting us to pay a rental fee. We could also be liable for the amount of trailers on the site past 6/15/10. The Board asked Mr. Sumner to negotiate the cost as best as he can and report at the next meeting.

Frank Isaacs, Construction Manager, stated that all special inspections have received excellent scores. He commented that Mercer County will have a safe and secure building.

AOC

Jim King discussed with the board the review of the three security drawings, and reported only one of the drawings was marked. The other two drawings were not reviewed, so he is waiting for those. Wiring and telephone systems were mentioned as two items the board needs to keep informed on.

PAYMENT APPLICATIONS

Bills were presented in the amount of \$640,767.70 divided as follows:

Codell Construction Co.	\$461,503.21
Owner Purchased Materials	\$160,536.68
S & ME Inv. 24318791	\$ 7,520.00
AE. CMW	\$ 11,207.81

Alvis Johnson made a motion to approve the total bills at \$640,767.70, with a second by Tommy Hurst. Motion carried.

OTHER BUSINESS

Joetta Wickliffe expressed concerns about the press printing minutes of the PDB meeting before the minutes were approved by the PDB. Judge Dedman replied to her concerns.

NEXT REGULAR MEETING

The next regular meeting of the Project Development Board will be held Monday, August 16, 2010 at 8:00 a.m. in the Fiscal Court Building.

ADJOURNMENT

Upon a motion by Judge Darren Peckler, with a second by Tommy Hurst, the meeting was adjourned. Motion carried.

Respectfully Submitted By.

Gayle Horn, Recording Secretary